



# Da Vinci Schools

## Da Vinci Schools Board Meeting

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### Date and Time

Wednesday November 18, 2020 at 6:00 PM PST

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Da Vinci Schools ("DV") welcomes your participation at its Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of DV in public. Your participation assures us of continuing community interest in our schools. To assist you in speaking/participating in our meetings, the following guidelines are provided:

1. Teleconferencing will be conducted through Zoom. Join Zoom meeting at , Meeting ID: , or dial (669) 900-6833.
2. Agendas are available to all audience members on the Da Vinci Schools website at [www.davincischools.org](http://www.davincischools.org).
3. Audience members who wish may speak on any agenda items or under the general category of "Public Comments," which is time set aside for members of the audience to raise issues not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Non-English speakers who use a translator shall have six (6) minutes in which to address the Board.
4. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
5. The chair will recognize such individuals who wish to speak on a specific agenda item at the appropriate time. When addressing the Board, speakers are requested to adhere to the time limits set forth, and to not repeat remarks made by those who preceded them.
6. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 201 N. Douglas Street, El Segundo, CA 90245, during Business Office operating hours. Please contact the CEO's office at 310-725-5800.

The agenda and documents in the agenda packet will be made available, if requested, in appropriate alternative formats to any person with a disability as required by the ADA, 42 USC section 12132, and the federal rules and regulations adopted in implementation thereof. To request a disability-related modification or accommodation, including auxiliary aids or services, you must contact Alison Wohlwerth at 310-725-5800 at least 48 hours before a regular meeting, and at least 12 hours before a special meeting. (Government Code § 54954.2(a)(1).)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			

<b>A. Call the Meeting to Order</b>		Don Brann	1 m
<b>B. Record Attendance and Guests</b>		Alison Wohlwerth	
<b>C. Approval of Agenda</b>	Vote	Don Brann	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
<b>D. Public Comments</b>		Don Brann	6 m
Please see Notice above.			

**II. Information 6:08 PM**

<b>A. From the Board</b>	FYI	Don Brann	5 m
<b>B. From the CEO</b>	FYI	Matthew Wunder	5 m
<ul style="list-style-type: none"> <li>Thanksgiving Staff Lunch Drive Through - 11/20</li> </ul>			
<b>C. Presentation: Alder WIDE</b>	FYI	Scott Weatherford	10 m
<b>D. Financial Update</b>	FYI	Michael Amato	15 m
<ul style="list-style-type: none"> <li>Preview of First Interim Financials</li> <li>Discussion &amp; Recommendation for 2021 Medical Benefit Cost Increase Split</li> </ul>			
<b>E. Operations Update</b>	FYI	Vicente Bravo	5 m
<ul style="list-style-type: none"> <li>Theater Project update</li> </ul>			

**III. Approval of Minutes 6:48 PM**

<b>A. Approval of Minutes of the October 22, 2020 Special Da Vinci Schools Board Meeting</b>	Approve Minutes	Don Brann	1 m
Approve minutes for Da Vinci Schools SPECIAL Board Meeting on October 22, 2020			
<b>B. Approval of Minutes of the October 28, 2020 Da Vinci Schools Regular Board Meeting</b>	Approve Minutes	Don Brann	
Approve minutes for Da Vinci Schools Board Meeting on October 28, 2020			
<b>C. Approval of Minutes of the November 5, 2020 Da Vinci Schools Special Board Meeting</b>	Approve Minutes	Don Brann	
Approve minutes for Da Vinci Schools SPECIAL Board Meeting on November 5, 2020			

**IV. Consent Agenda 6:49 PM**

<b>A. Accept Check Register - October 2020</b>	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of October, presented by management to the Board for approval, as previously agreed.			
<b>B. Approve MOU to Assign Rights to Facilities Rental Funds from Da Vinci Schools to Da Vinci Schools Fund</b>	Vote	Don Brann	1 m
<b>C. Approve Charter Life Benefits Contract Renewal</b>	Vote	Don Brann	1 m

**V. Action Items 6:52 PM**

<b>A. Approve Employee Benefit Rates for 2021</b>	Vote	Don Brann	1 m
Updated benefit rate split will be employer: 80%, employee: 20%.			
<b>B. Approve and Adopt Resolution To Approve Change of Employee Position Titles</b>	Vote	Don Brann	1 m

Resolution of The Board of Directors of Da Vinci Schools Approving the Change of Employee Position Titles and Other Actions Related Thereto

**C.** Approve 2% COLA, Retroactive to July 1, 2020, for Vicente Bravo, as Provided for in his Contract, and Extended to All Da Vinci Employees      Vote      Don Brann      1 m

**D.** Approve Revised Contract for Dr. Jennifer Hawn as Chief Operating Officer/Deputy Superintendent      Vote      Don Brann      1 m

Revised job description contains additional responsibilities. Annual salary retroactive to July 1, 2020.

**E.** Approve 2% COLA, Retroactive to July 1, 2020, for Matthew Wunder, as Provided for in his Contract, and Extended to All Da Vinci Employees      Vote      Don Brann      1 m

**VI. Closed Session**

**6:57 PM**

**A.** Conference with Legal Counsel      Discuss      Don Brann      90 m  
Conference with Legal Counsel

- Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter
- Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter

**VII. Closing Items**

**8:27 PM**

**A.** Reconvene for Public Session & Closed Session Reporting      FYI      Don Brann      1 m

**B.** Adjourn Meeting      Vote      Don Brann      1 m